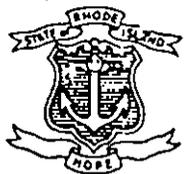


Filing Fee: \$10.00

ID Number: 30371



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: ST. MARY CHURCH
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
538 BROADWAY, PROVIDENCE, RI 02909
3. The address of the NEW registered office is:  
SAME
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
REV. ROGER GAGNE
5. The name of the NEW registered agent is:  
REV. FRANK S. SALMANI
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Dated 7-10- 19 98

Under penalty of perjury, I declare that the information contained herein is true and correct.

**PAID**  
**JUL 21 1998**  
 SECY OF STATE  
 RECEIVED

ST. MARY CHURCH  
 (Name of Corporation)  
 By William J. Varnum  
 Its President  or Its Vice President